Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on July 27, 2017, in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of July 13, 2017.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Discuss and consider a resolution to amend 2017 Dodge County Budget Business Unit 3321 State Highway Maintenance.
- 10. Review Five-Year Capital Improvements Plan.
- 11. Discuss 2018 Capital Acquisitions and Projects Budget Request.
- 12. Create and adopt a County Trunk Highway Roadside Memorial Policy.
- 13. Review voucher payments.
- 14. Future agenda items.
- 15. Set next meeting date.
- 16. Field review.
- 17. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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DODGE COUNTY CLERK

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